



MICHAEL P. STUPINSKI  
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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[www.ellington-ct.gov](http://www.ellington-ct.gov)

## BOARD OF SELECTMEN

Monday, April 10, 2006

### Crystal Lake School

NANCY O. WAY  
Deputy First Selectman

PETER J. CHARTER  
DENNIS W. FRAWLEY  
ANN L. HARFORD  
A. LEO MILLER, JR.  
JAMES M. PRICHARD

FOLLOWING

PUBLIC HEARING AT 7:30 PM

### AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
  - A. March 13, 2006 Board of Selectmen Regular Meeting
- IV. UNFINISHED BUSINESS:
  - A. East Shore Road – Snow Plowing/Sanding
  - B. Pinney Street Fire House – Set Town Meeting
  - C. Conservation Commission – Referendum for Open Space Funding
- V. NEW BUSINESS:
  - A. Tax Refunds/Abatements
  - B. Crystal Lake Sailing Club Regatta Permit Application
  - C. Lease – Town-owned Property – Bahler
  - D. Historic Preservation Technical Assistant Grant
  - E. Resignation – Tax Collector
  - F. Appointment – Tax Collector
  - G. Revised Job Description – Tax Collector
  - H. Resolution Authorizing Participation in ODP Training Reimbursement Program
- VI. ADMINISTRATIVE REPORTS: (\*Indicates report submitted)
  - A. Building Official\*
  - B. Finance Office
  - C. Fire Marshal
  - D. Health Officer
  - E. Public Works Director
  - F. Recreation
  - G. Human Services
  - H. State Police
  - I. Superintendent of Schools
  - J. Tax Assessor
  - K. Tax Collector\*
  - L. Town Attorney
  - M. Town Clerk
  - N. Town Planner\*
  - O. Zoning Enforcement Officer
  - P. Boards, Commissions and Agencies

- VII. SELECTMEN COMMITTEE REPORTS:
  - A. Personnel Committee:
    - 1. Resignations
    - 2. Appointments
  - B. Ordinance Committee:
    - 1. New Ordinance: Identification of Landlords
    - 2. New Ordinance: Create Flood & Erosion Control Board
  - C. Town Policies Committee:
    - 1. New Policy: Use of Town & Personal Vehicles for Town Business
- VIII. SELECTMEN LIAISON REPORTS
- IX. FIRST SELECTMAN'S REPORT
- X. CORRESPONDENCE
- XI. ADJOURNMENT